



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial, Commissioner

January 10, 2015 - Special Meeting Minutes

1. CALL TO ORDER

The January 10, 2015 Special Meeting of the Westmont Board of Fire and Police Commissioners was called to order at 9:00 AM.

2. ROLL CALL

Chairman Kovanda directed Secretary Hrncirik conduct the roll call. Chairman Kovanda - Present; Secretary Hrncirik - Present; Member Musial - Present; a quorum of commissioners was present. An attendance document was signed by all present.

3. ONGOING BUSINESS

a. Interview of Probationary Patrol Officer Candidates

- i. Chairman Kovanda made a motion to move candidate 12A forward to the polygraph examination and Member Musial seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; Candidate will be moved forward to the polygraph exam.
- ii. Chairman Kovanda made a motion to move candidate 14 forward the the polygraph examination and Secretary Hrncirik seconded the motion and, there being no further discussion on the motion, the vote was taken: Yes - 0; No - 3, motion is not approved and the candidate will be notified that he is no longer under consideration.
- iii. Chairman Kovanda made a motion to move candidate 16 forward the the polygraph examination and Secretary Hrncirik seconded the motion and, there being no further discussion on the motion, the vote was taken: Yes - 3; No - 0, Candidate will be moved forward to the polygraph exam.

b. Background investigation for Candidate Kinkade is still not complete.

4. NEW BUSINESS

- a. The board receives Edwards invoice #1426013 dated 12/11/2014 in the Amount of \$889.50 for a medical exam of Zackary Lattmann and Chairman Kovanda made the motion to authorize payment. Member Musial seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3, No - 0, motion carries to authorize payment.



Board of Fire and Police Commissioners
500 North Cass Avenue, Westmont, Illinois 60559-1503

630-981-6308 - westmont.illinois.gov



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5. ADJOURNMENT

There being no further business before the board at this time Secretary Hrnčírik made a motion to adjourn and Chairman Kovanda seconded the motion. The vote was Yes - 3, No - 0; the meeting is adjourned at 1:05 PM.

Approved as written 1/20/2015

Joseph J. Hrnčírik,

Joseph J. Hrnčírik, Secretary